## MINUTES OF THE ECONOMIC DEVELOPMENT AND HUMAN RESOURCES APPROPRIATIONS SUBCOMMITTEE

## ROOM 225 STATE CAPITOL BUILDING January 31, 2003

**Members Present:** Sen. Carlene Walker, Co-Chairman

Rep. Sheryl Allen, Co-Chairman

Sen. Curtis Bramble Rep. Jackie Biskupski Rep. Steven R. Mascaro Rep. Carol Spackman Moss

**Members Absent:** Senator Davis

President Mansell Representative Curtis

**Staff Present:** Dr. Andrea Wilko, Fiscal Analyst

Cherri White, Committee Secretary

**Visitors List:** Visitors List available at House of Representatives

Senator Walker called the meeting to order at 2:20 p.m. and requested Dr. Wilko give the Analyst's recommendations for Industrial Assistance Fund, Division of Business and Economic Development, and Travel.

Jeff Gochnour, Director, Division of Business and Economic Development (see handout on file) gave the Division's response to the Analyst's recommendations. Additional, Mr. Gochnour indicated the Division is actively promoting Utah for new and expanding businesses, including rural business opportunities.

Leigh von der Esch addressed questions of the committee regarding the Film Commission.

Mr. Gochnour indicated in response to questions from the committee that this Division has been reduced from 46 FTE's to 36 FTE's of which nine (9) were RIF'd. Mr. Gochnour also introduced staff members from his Division.

Dave Harmer addressed questions from the committee regarding economic concerns.

Mark Renda, Industrial Assistance Fund, and DeLoy Hansen, Chair, Industrial Assistance Fund Board, gave a presentation regarding the work and efforts of the Industrial Assistance Fund. (see handouts on file)

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Issues regarding moving to a statewide RDA option for business incentives was discussed.

Dean Reeder and Randy Harmsen, addressed the committee regarding Travel, as well as dedicated funding and new tax sources in lieu of appropriating general funds. A short video was shown highlighting Utah's hosting of the 2002 Olympic Winter Games. (see copy on file)

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MOTION:	Representative Biskupski moved to adjourn. The motion passed unanimously, the meeting was adjourned at 4:15 p.m.	
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Sen. Carlene	Walker, Co-Chair	Rep. Sheryl L. Allen, Co-Chair